

November 2, 1999

TO: Members of the MAG Water Quality Advisory Committee

FROM: James Kaylor, City of Glendale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, November 9, 1999 - 4:00 p.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Arizona Bank Building (formerly the Norwest Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Lindy Bauer at 254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order
2. Approval of the October 5, 1999 Meeting Minutes
3. Public Hearing - Draft MAG 208 Water Quality Management Plan Amendment for the City of El Mirage Water Reclamation Plant

The City of El Mirage is requesting that the MAG 208 Water Quality Management Plan be amended to include an expansion of the existing Water Reclamation Plant. The facility is currently listed in the 208 Plan for an ultimate capacity of 1.55 million gallons per day (mgd). The proposed expansion is for an ultimate capacity of 2.7 mgd. On September 14, 1999, the Committee authorized a public hearing for the Draft 208

2. For review and approval of the October 5, 1999 meeting minutes.
3. For information and public hearing.

Plan Amendment. This hearing is being held, in accordance with State and federal law, to discuss the Draft 208 Plan Amendment and to accept public comments.

Treated wastewater will be disposed through reuse and discharge to the Agua Fria River. It is anticipated that a portion of the effluent will be disposed through groundwater recharge wells in the future. The facility is located south of Peoria Avenue adjacent to the west bank of the Agua Fria River. The City of Glendale, City of Peoria, City of Surprise, and Town of Youngtown are within three miles of the project. All of the jurisdictions have indicated that they do not object to the proposed facility.

4. Draft MAG 208 Water Quality Management Plan Amendment for the City of El Mirage Water Reclamation Plant

The City of El Mirage is requesting that the MAG 208 Water Quality Management Plan be amended to include an expansion of the existing Water Reclamation Plant. The facility is currently listed in the 208 Plan for an ultimate capacity of 1.55 million gallons per day (mgd). The proposed expansion is for an ultimate capacity of 2.7 mgd.

4. For information, discussion and possible recommendation to approve the Draft MAG 208 Water Quality Management Plan Amendment for the City of El Mirage Water Reclamation Plant.

Treated wastewater will be disposed through reuse and discharge to the Agua Fria River. It is anticipated that a portion of the effluent will be disposed through groundwater recharge wells in the future. The facility is located south of Peoria Avenue adjacent to the west bank of the Agua Fria River. The City of Glendale, City of Peoria, City of Surprise, and Town of Youngtown are within three miles of the project. All of the jurisdictions have indicated that they do not object to the proposed facility.

Public hearing comments will be heard by the Committee on the Draft 208 Plan Amendment on November 9, 1999 under agenda item number three. Following consideration of the public comments, the Committee will be requested to make a recommendation to the MAG Management Committee on the Draft 208 Plan Amendment for the City of El Mirage Water Reclamation Plant.

5. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

5. For information.